FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1502501-000

Total Deleted Page(s) = 13
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

[redacted] b3 b7E

housed at 2700 West Coast Highway, Unit 210, Newport Beach, California. The business started in March of 1984 and is a wholesale/retail auto dealer. [redacted] California, telephone [redacted] and business phone 631-5492 is listed as the [redacted] of the corporation. [redacted] has a social security number of [redacted] of the same address, social security number [redacted] and California license [redacted] is listed as the secretary of the corporation. [redacted] telephone [redacted] is associated with the business. b6 b7C

On August 7, 1986, Investigative Assistant [redacted] reviewed the records of the Orange County Sheriff's Office, Newport Beach, California, Police Department; Costa Mesa, California, Police Department; and Orange County Voter's Registar with negative results regarding [redacted]. b6 b7C

On August 7, 1986, [redacted], attorney, supra, advised as soon as the tape recordings were received from [redacted] he would immediately furnish them to the Federal Bureau of Investigation.

 b3 b7D b7E

[redacted] ARE CONDUCTING A FULL INVESTIGATION INTO THIS MATTER AND HAVE REQUESTED BACKGROUND INFORMATION ON CIRIELLO. LEGAT WOULD ALSO APPRECIATE ANY INFORMATION ON THE BONA FIDES OF [redacted]. b6 b7C

FOR INFORMATION OF BOSTON AND LOS ANGELES, [redacted] TAPED A NUMBER OF CONVERSATIONS WITH CIRIELLO, AND CONFRONTED CIRIELLO. CIRIELLO HAS LEFT PARIS, AND IT APPEARS THE FRENCH MAY OBTAIN A WARRANT FOR HIS ARREST.

THERE WAS ALLEGEDLY ONE INTERNATIONAL CALL FROM CALIFORNIA TO PARIS APPROXIMATELY A YEAR AND HALF AGO FROM [redacted] TO [redacted], WHEREIN A THREAT WAS MADE. ACCORDING TO [redacted], [redacted], A RETIRED INVESTOR FROM ASPEN, COLORADO, WAS A WITNESS TO THIS CALL. THERE MAY BE A POSSIBLE ITAR OR EXTORTION VIOLATION PRESENT, BUT BECAUSE THE FRENCH ARE WORKING THE CASE, AND THE CLEAREST VIOLATION APPEARS TO HAVE OCCURED HERE, WE HAVE OPENED THIS AS A [redacted]. b6 b7C b3 b7E

BOSTON IS REQUESTED TO FURNISH PARIS AS EXPEDITIOUSLY AS POSSIBLE WITH ANY AVAILABLE INFORMATION ON CIRIELLO AND [redacted]. b6 b7C

 b3 b7E

LOS ANGELES IS SIMILARLY REQUESTED TO ADVISE PARIS WHETHER A [redacted], DIRECT IMPORTS, [redacted], CALIFORNIA, TELEPHONE [redacted], IS KNOWN. b6 b7C

BT

#1054

NNNN

-->

FD-340a (Rev. 10-3-77)

(Title) [redacted]

(File No.) [redacted]

b3
b6
b7C
b7E

Item	Date Filed	To be returned Yes	To be returned No.		Disposition
1	4/19/[illegible]			CDL Copy of [redacted] (S.A.A.)	
2.	10-31-[illegible]			Copy cassette tape re [redacted] & E. Ciriello (lk)	
3.	"			Copy cassette tape by [redacted] in Paris	
				retranslation of police rpt (lk)	
4.	"			Copy cassette tape of call from [redacted]	
				to [redacted] (lk)	
5.	"			Copy cassette tape of inaudible conversation	
				between [redacted] & E. Ciriello (lk)	

b6
b7C

[redacted]

b3
b7E

SEPT. 14

C.A.

FD-340 (Rev. 4-2-85)

Field File No. [redacted]

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/15/86

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted] CALIFORNIA
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 audio cassette tape reflecting conversation between [redacted] and Ed ~~Cariello~~ Ciriello.

10-31-86 lk

b3
b7E

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b7C

b6
b7C

A PHONE CALLS: [redacted], CIRIELLO, etc NR ON OFF war 6/15

b6
b7C

A

B

SONY®

HF-S120

TYPE I (NORMAL) P[illegible]TION NORMAL BIAS 120μs EQ

FD-340 (Rev. 4-2-85)

Field File No. [redacted] b3 b7E

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/15/86

From [redacted] b6 b7C
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted] California
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

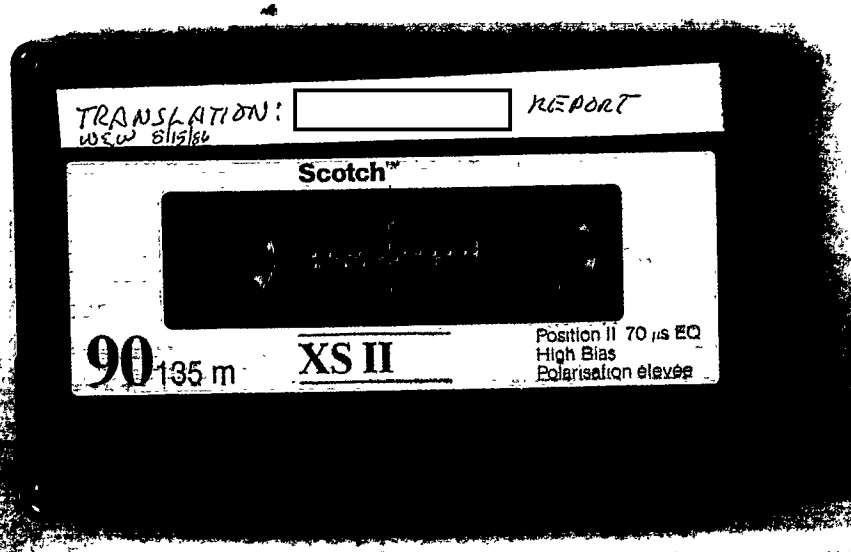
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 audio cassette prepared by [redacted] b6 b7C
in Paris, France setting forth translation of
Police report concerning threats against [redacted]
(prepared 7/25/86

10-31-86 lk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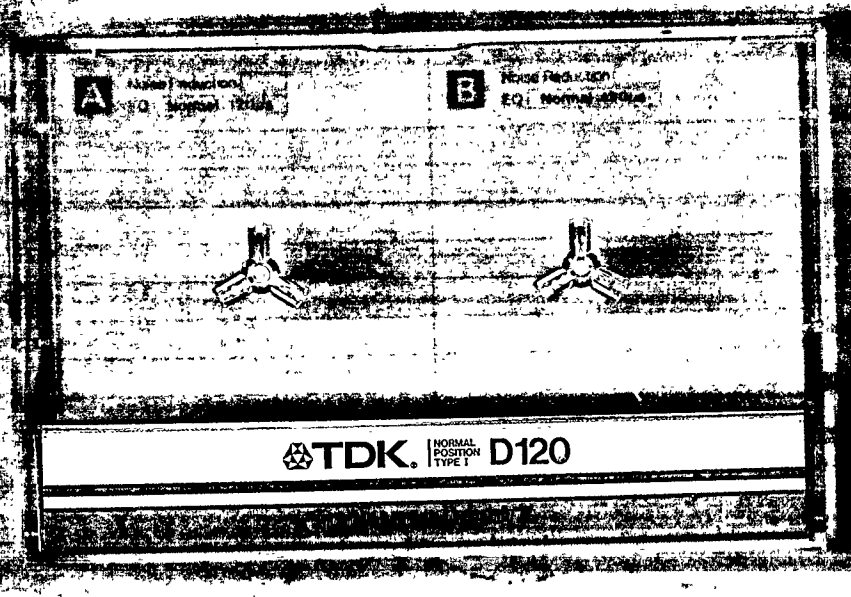
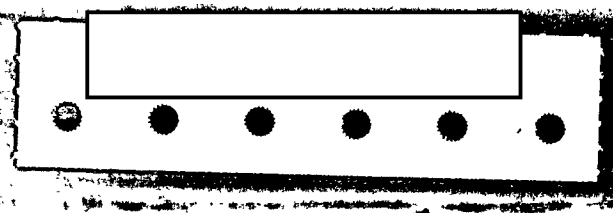
REPORT
Scotch
90 135 m
XS II
Position II 70 µs EQ
High Bias
Polarisation élevée

b7D


A
B
TDK
NORMAL POSITION TYPE I
D120



b3
b7E

FD-340 (Rev. 4-2-85)

Field File No. [redacted]

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____

_____ (Contributor)

California
_____ (City and State)

By _____
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

_____

1 audio cassette of telephone call from [redacted] to [redacted]

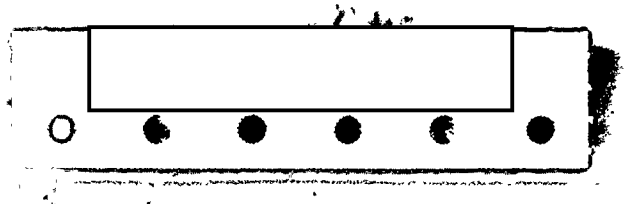
10-31-86 lk

b3
b7E

b6
b7C

b6
b7C

b3
b6
b7C
b7E



b3
b7E

FD-340 (Rev. 4-2-85)

Field File No. [redacted]

Serial # of Originating Document _____

OO and File No. _____

Date Received 10/13/86

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted] California
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 audio cassette reflecting an inaudible conversation between [redacted] & Ed. Ciriello at a restaurant

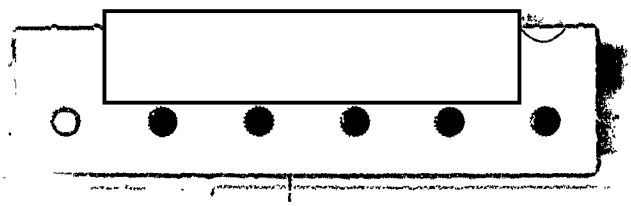
10-31-86 lb

b3
b7E

b6
b7C

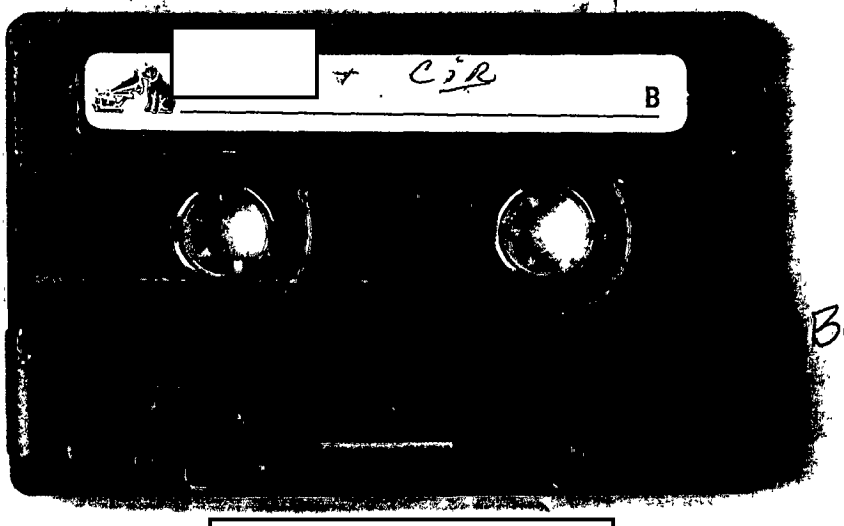
b6
b7C

FRONT



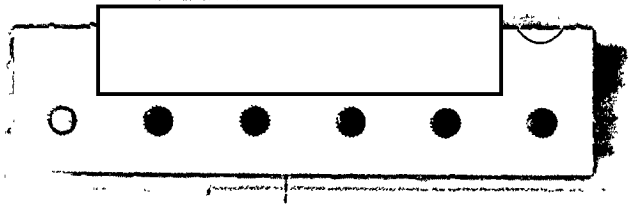
b6
b7C

b3
b7E



Back

b6
b7C



b3
b7E

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#1462)

TEXT:

VZCZCHQ0009

RR LA

DE HQ #0009 2341524

ZNR UUUUU

R 220048Z AUG 86

FM DIRECTOR, FBI

TO LEGAL ATTACHE, [redacted] ROUTINE b3 b7E

SAC, [redacted] INFORMATION ROUTINE

BT

UNCLAS

[redacted]; EDMUND CIRIELLO; [redacted] GENERAL CRIMINAL b3 b6 b7C b7E

MATTERS OO: FBIHQ

REFERENCE LOS ANGELES TELETYPE DATED AUGUST 14, 1986, AND BUREAU TELETYPE DATED AUGUST 19, 1986.

BUREAU INDICES AND THE IDENTIFICATION DIVISION WERE SEARCHED WITH NEGATIVE RESULTS REGARDING

[redacted], DOB [redacted]. b6 b7C

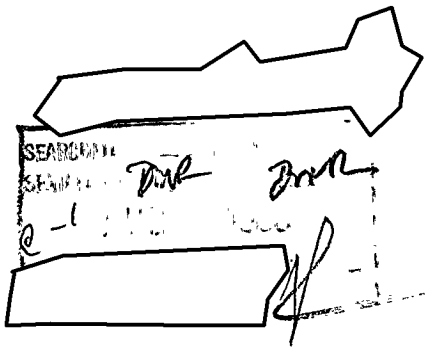
BT

#0009

b3 b7E

NNNN

TELETYPE



b6 b7C

1
[redacted] b3
WEW/md b7E

The following investigation was conducted by Special Agent [redacted] unless indicated otherwise: b6 b7C

On August 1, 1986, Special Agent [redacted] was contacted by attorney [redacted] California, telephone [redacted]. [redacted] advised that he had been contacted by [redacted] of Paris, France who indicated that he would be forwarding to [redacted] tape recorded conversations concerning threats by an ED CIRIELLO against [redacted] life. These threats occurred in Paris, France and concerned a business dispute between [redacted] and [redacted] California. [redacted] reportedly is the [redacted] of Massachusetts. CIRIELLO reportedly is a soldier of fortune. [redacted] advised that as soon as he received the tapes he would immediately furnish them to the Federal Bureau of Investigation persist in their investigation. b6 b7C

On August 1, 1986, pretext call was placed to telephone number [redacted] and the call reflected that the telephone was answered by an answering machine, however no identity was given. b6 b7C

On August 4, 1986, contact with the Orange County District Attorney's Fraud Index failed to reflect any listing for [redacted] or Direct Imports, Incorporated.

On August 4, 1986, a review of the Haines Criss-Cross Directory reflected that Direct Imports Incorporated, telephone number 631-5492 was listed at 2700 West Coast Highway, Newport Beach, California. The listing was a new listing in 1986.

On August 4, 1986, a review of the California Law Enforcement Telecommunication System (CLETS) revealed that California driver's license [redacted] was listed to [redacted] California, effective December 23, 1983. [redacted] was described as a male, born [redacted], brown hair, brown eyes, 5'11", and 160 pounds. [redacted] has a valid California license. The record reflected that [redacted] had a citation issued on [redacted] for violation of California Vehicle Code 40508A while driving a vehicle bearing California license [redacted]. The court handling this violation was number 30460 and the docket number was [redacted]. The record reflected one accident on [redacted] b6 b7C b3 b7E

SEARCHED INDEXED
SERIALIZED FILED
SEP 1986
FBI-LOS ANGELES

[redacted] b3 b7E

under case number [redacted].

A review of the Automated Wants and Warrants System covering the Los Angeles County area failed to reflect any reference for [redacted]. b6 b7C

A review of NCIC on August 4, 1986 failed to reflect any wanted notice for [redacted]. A review of NCIC Interstate Identification Index failed to reflect any reference for [redacted].

On August 4, 1986, a review of the Pacific Bell Telephone Directory reflected that [redacted] is listed with two telephone numbers, however no address is given in the book. The telephone numbers are [redacted] and [redacted]. The telephone directory also reflected a Direct Imports Incorporated, 2700 West Coast Highway, Newport Beach, 631-5492 and Direct Imports-Intercar, 2146 Newport Boulevard, Costa Mesa, California, 650-3660. b6 b7C

On August 4, 1986, a review of the Newport Beach, California Business License Bureau by Investigative Assistant [redacted] failed to reflect any business license for Direct Imports Incorporated in Newport Beach, California.

On August 4, 1986, Investigator [redacted], Intelligence Detail, Newport Beach, California, Police Department advised that [redacted] and Direct Imports Incorporated was unknown to his department. b6 b7C

On August 5, 1986, [redacted], supra, advised that he was unable to find any record for [redacted] except for California Identification and Investigation Bureau record reflecting that [redacted] was an applicant under number [redacted]. There was no criminal record for [redacted].

On August 5, 1986, investigation revealed that [redacted] resides at the [redacted] California. The apartment complex is a security complex with a directory outside reflecting that [redacted] can be reached inquiring through telephone [redacted]. Contact with that telephone system reflected the same recording as previously reflected for telephone number [redacted]. b6 b7C

[redacted] b3 b7E

On August 5, 1986, Pacific Bell Telephone reflected that telephone number [redacted] is a published number issued to [redacted] California. Telephone number [redacted] is a published number issued to [redacted] California.

On August 5, 1986, a review of the Fictitious Name Files covering Newport Beach, California reflected that on March 9, 1984 Direct Imports Incorporated, 2719 West Coast Highway, Newport Beach, California registered as a corporation in the state of California. [redacted] was listed as the [redacted] of the corporation and the registration was under the name D. I. I. Incorporated, a California corporation. b6 b7C

The Fictitious Name File also reflected that on December 23, 1985 [redacted] California registered the name Direct Imports as an individually owned company. b6 b7C

On August 5, 1986, Investigative Assistant [redacted] reviewed the records of the Orange County Assessor's Office concerning [redacted] California. Records reflected that the property was valued at $307,217.00 and was owned by Epic Associates Eighty Three Sixteen, 5201 Leesburg Pike, Number 1600, Falls Church, Virginia, 22041.

On August 6, 1986, investigation revealed that [redacted] has resided at [redacted] California since [redacted]. His business address is listed as Direct Imports, 2719 West Coast Highway, Newport Beach, California, 92663 and telephone number (714) 631-5492. His home phone is listed as [redacted]. Investigation revealed that [redacted] has resided at [redacted] California since [redacted]. [redacted], however reflected a mailing address of [redacted] California and a home phone of [redacted]. b6 b7C

On August 6, 1986, Investigative Assistant [redacted], reviewed the records of the Los Angeles, California Police Department and Sheriff's Office Central Computer from 1972 to present with negative results regarding [redacted]. Investigation on August 7, 1986 reflected that D. I. I. Incorporated, 2719 West Coast Highway, Newport Beach, California is currently b6 b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#1522)

TEXT:

VZCZCHQ01054 2102101

P 290700Z JUL 86

FM [redacted] b3 b7E

TO DIRECTOR FBI PRIORITY

TO BOSTON PRIORITY (VIA FBIHQ)

TO LOS ANGELES PRIORITY (VIA FBIHQ)

BT

UNCLAS

Destroyed

ATTN: FUGITIVE/GENERAL CRIMES UNIT, CID

67-2136/32-12-(11/68)

[redacted] EDMUND CIRIELLO; [redacted] - GENERAL CRIMINAL MATTERS. b6 b7C

FOR INFORMATION OF BOSTON, EDMUND R. CIRIELLO, SHIPYARD QUARTERS MARINA, CHARLESTON, MA (617-242-4816), (A PRIVATE INVESTIGATOR), WAS ALLEGEDLY HIRED BY A [redacted] OF [redacted], CALIFORNIA, ("DIRECT IMPORTS", TO COME TO PARIS TO COLLECT A $32,000 DEBT FROM A [redacted]. LEGAT MET WITH [redacted] AND REPRESENTATIVES FROM [redacted] ON 7/25/86, TO DISCUSS THIS MATTER. b6 b7C b7D

CIRIELLO ALLEGEDLY CONFRONTED [redacted] OUTSIDE HIS APARTMENT ON 7/22/86 TELLING HIM, [redacted], THAT HE "SHOULD BE DEAD". [redacted] HAS STATED HE WAS A [redacted] IN MASSACHUSETTS UNDER ELLIOTT RICHARDSON, AND IS NOW EMPLOYED IN PARIS AS A "SENIOR LEGAL CONSULTANT". b3 b7E

7-30-86

C-19

SEARCHED INDEXED SERIALIZED FILED JUL 2 1986 FBI - WASHINGTON FIELD OFFICE

[redacted] b6 b7C

TELETYPE